

Dexter Downtown Development Authority

NOVEMBER 18, 2021 <> 7:30AM

Virtual Meeting

MINUTES

1. Call to Order: Called to order at 7:30 AM on November 18, 2021 by Chairman Doug Finn.

2. Roll Call

Doug Finn – Attending remotely in the City of Dexter, Michigan

Don Darnell – Absent

Mike Fitzpatrick – Attending remotely in the City of Dexter, Michigan

Carol Jones – Attending remotely in the City of Dexter, Michigan

Shawn Keough – Absent

Patrick Becker – Absent

Rich Bellas – Attending remotely in the City of Dexter, Michigan

Mike Penn – Attending remotely in the City of Dexter, Michigan

Karen Magdich – Arrived at 7:40 PM, attending remotely in the City of Dexter,
Michigan

Phil Mekas – Attending remotely in the City of Dexter, Michigan

Fred Schmid – Attending remotely in the Township of Sylvan, Washtenaw County,
Michigan

Randy Willis – Attending remotely in the Township of Webster, Washtenaw County,
Michigan

Also in attendance remotely: Michelle Aniol, Community Development Manager and
Scott Munzel, City Attorney.

3. Approval of Minutes from the October 21, 2021 Regular Meeting

*Motion Fitzpatrick; support Willis to approve the minutes of the Regular Meeting of
October 21, 2021 as with a correction on the Approval of the agenda with the nay vote as
none and absentee members being Willis, Mekas, Magdich, Darnell and Becker.*

Ayes: Bellas, Finn, Fitzpatrick, Jones, ~~Keough~~, Mekas, Penn, and Schmid

Nays: None

Absent: Becker, Darnell, Keough and Magdich

Motion carries

4. Approval of Agenda:

*Motion Schmid; support Willis to approve the agenda with the addition of New Business
item a. Update on the Sale of 3045 Broad Street Property.*

Ayes: Willis, Schmid, Penn, Mekas, Jones, Fitzpatrick, Finn, and Bellas

Nays: None

Absent: Magdich, Keough, Darnell and Becker

Motion carries

5. Pre-arranged Audience Participation: *None*
6. Non-Arranged Citizen Participation: *None*
7. Treasurer's Report: *Treasurer Mike Fitzpatrick presented the November Treasurer's Report including cash balances and the revenue/expense report.*
 - a. November Invoices: *Invoices from Spartan Barricades for Main Street Barricades in the amount of \$928.13 and invoice from Dexter Mill for Fall Planters in the amount of \$150.00 for a total of invoices in the amount of \$1,078.13.*

Motion Willis; support Penn to approve the November Invoices in the amount of \$1,078.13

Ayes: Jones, Mekas, Willis, Finn, Penn, Bellas, Fitzpatrick, Magdich and Schmid
Nays: None

Absent: Darnell, Becker and Keough
Motion carries

- b. Treasurer's Report –November 2021

Motion Penn; support Bellas to approve the November DDA Treasurer's Report.

Ayes: Finn, Fitzpatrick, Jones, Bellas, Penn, Magdich, Mekas, Schmid and Willis
Nays: None

Absent: Darnell, Keough and Becker
Motion carries

8. Correspondence / Communications:

9. New Business

- a. Update on the Sale of 3045 Broad Street

City Attorney spoke about the City owned property at 3045 Broad Street being a deterrent to the sale and development of such property. He feels that it would be prudent to have the property on the east side of Broad Street sooner rather than later since the DDA has purchased this land but it is still titled in the City's name.

Ms. Aniol reported that Contour had submitted a letter regarding the purchase of the 3045 Broad Street property, but they have now rescinded that offer.

Discussion followed.

10. Unfinished Business

- a. Decorative Lighting for the Broad Street Pedestrian Walkway.

Ms. Aniol reviewed the reason and need for cabling for the Broad Street Walkway and the cost for such a plan.

Discussion followed on the Walkway as well as parking along Main Street and the blocking of the sidewalks in front of businesses. Ms. Aniol suggested that the decorative lighting is an interesting concept, and it may be one to add to the Capital Improvement Plan for the future.

11. Reports:

a. Mayor– Shawn Keough

Mayor Keough includes his written report per packet. There were no updates reported as Mr. Keough was absent.

b. Staff – Michelle Aniol

Ms. Aniol includes her written report per packet and provided the following updates:

- *The Social District plans are going forward, but will be different from last year without a tent in the parking lot and with the inclusion of The Fillmore.*
- *City Council will consider The Encore Theatre's proposal for changes of the conditional rezoning agreement.*
- *Planning Commission held a public hearing on a Text Amendment for Plug-In Electric Vehicles and this will come before City Council.*
- *The Planning Commission will hold a public hearing on the Mill Creek Brewery at their December Meeting.*

12. Chairman's Report: *Next meeting –December 16, 2021*

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Schmid; support Fitzpatrick to adjourn the meeting at 8:30 AM

Unanimous voice vote approval with Becker, Darnell, and Keough absent.

Respectfully submitted,

Approved for filing, as corrected: December 16, 2021

Carol J. Jones, Secretary